

**Terms and Conditions (Remitter and Payee):**

- * Please keep this copy for your record of the transaction
- * The laws of a specific state will consider these funds to be "abandoned" if the Cashier's Check is not cashed by a certain time
 - Please cash/deposit this Cashier's Check as soon as possible to prevent this from occurring
 - In most cases, the funds will be considered "abandoned" before the "Void After" Date
- * Placing a Stop Payment on a Cashier's Check
 - Stop Payment can only be placed if the Cashier's Check is lost, stolen, or destroyed
 - We may not re-issue or refund the funds after the stop payment has been placed until 90 days after the original check was issued
- * Please visit a Chase branch to report a lost, stolen, or destroyed Cashier's Check or for any other information about this item

**FOR YOUR PROTECTION SAVE THIS COPY
CASHIER'S CHECK**

Customer Copy
9599009930

08/03/2022

Void after 7 years

Remitter: ALONZO PIERCE

\$** 620,000.00 **

**Pay To The
Order Of:** BOARD OF PUBLIC WORKS

Memo: _____
Note: For information only. Comment has no effect on bank's payment.

Drawer: **JPMORGAN CHASE BANK, N.A.**
NON NEGOTIABLE

EXHIBIT E



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**FOR YOUR PROTECTION SAVE THIS COPY
CASHIER'S CHECK**

Customer Copy

9599009395

05/09/2022

Void after 7 years

Remitter: ALONZO PIERCE

\$** 157,606.18 **

Pay To The BOARD OF PUBLIC WORKS
Order Of:

Memo: _____
Note: For information only. Comment has no effect on bank's payment.

Drawer: JPMORGAN CHASE BANK, N.A.
NON NEGOTIABLE

28211107 NEW 01/21 8810004306

CASHIER'S CHECK

Date

05/09/2022

9599009395

Void after 7 years

440

CHASE
Remitter: ALONZO PIERCE

Pay To The BOARD OF PUBLIC WORKS
Order Of:

Pay: ONE HUNDRED FIFTY SEVEN THOUSAND
SIX HUNDRED SIX DOLLARS AND 18 CENTS

Do not write outside this box
Memo: _____ Note: For information only. Comment has no effect on bank's payment.

Drawer: JPMORGAN CHASE BANK, N.A.

Rebecca Griffin

Rebecca Griffin, Chief Administrative Officer
JPMorgan Chase Bank, N.A.
Columbus, OH



EXHIBIT E



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**FOR YOUR PROTECTION SAVE THIS COPY
CASHIER'S CHECK**

Customer Copy

9599009395

05/09/2022

Void after 7 years

Remitter: ALONZO PIERCE

\$ 157,606.18 ****

Pay To The BOARD OF PUBLIC WORKS
Order Of:

Memo: _____
Note: For information only. Comment has no effect on bank's payment.

Drawer: **JPMORGAN CHASE BANK, N.A.**
NON NEGOTIABLE

HOLD DOCUMENT AT ANGLE TO VIEW ARTIFICIAL WATERMARK ON BACK
CHASE
Remitter: ALONZO PIERCE

CASHIER'S CHECK

Date

05/09/2022

28211107 NEW 01/21 8810004306

9599009395

203

440

Pay To The BOARD OF PUBLIC WORKS
Order Of:

Pay: ONE HUNDRED FIFTY SEVEN THOUSAND
SIX HUNDRED SIX DOLLARS AND 18 CENTS

\$ 157,606.18 ****

Drawer: **JPMORGAN CHASE BANK, N.A.**

Rebecca Griffin

Rebecca Griffin, Chief Administrative Officer
JPMorgan Chase Bank, N.A.
Columbus, OH

Do not write outside this box
ISW HOLDINGS 60041001

Memo: _____
Note: For information only. Comment has no effect on bank's payment.



ORIGIN ID:LKSA (832) 334-5553
AMIR BROHI
POSTAL PLUS COPY CENTER # 18
9818 FRY RD # 150

CYPRESS, TX 77433
UNITED STATES US

SHIP DATE: 09MAY22
ACTWGT: 0.10 LB
CAD: 114564832/WSX13600

BILL SENDER

TO

CAFFNEY BOARD OF PUBLIC WORKS
210 E FREDERICK ST
P O BOX 64
GAFFNEY SC 29340

(832) 819-6106
INUI PKG ID: 62588
POI

REF# ALONZO PIERCE
DEPT#

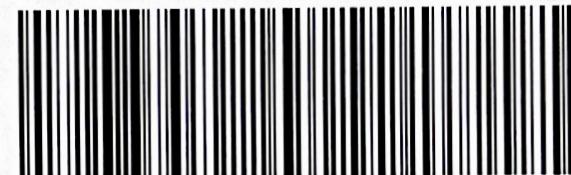


TUE - 10 MAY 10:00A
FIRST OVERNIGHT

TRK#
0201 2729 4334 0449

X1 SPAA

29340
SC-US GSP

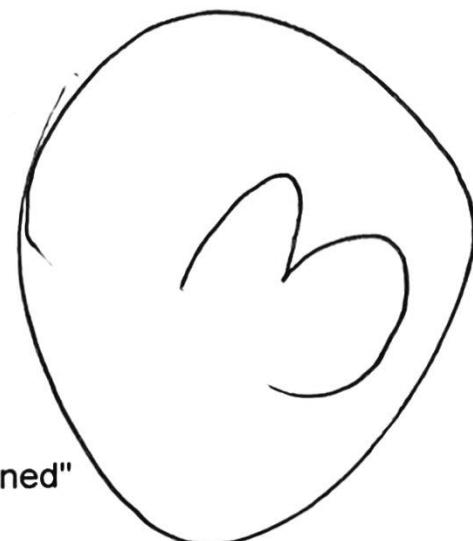


SEE NOTICE ON REVERSE regarding UPS Terms and notice of limitation of liability. Where allowed by law, shipper authorizes UPS to act as forwarding agent for export control and
commodity purposes. If exported from the US, shipper certifies that the commodity, technology or software were exported from the US in accordance with the Export Administration Regulations. Diversion contrary to law is prohibited.

EXHIBIT E

**Terms and Conditions:**

- * Please keep this copy for your record of the transaction
- * Money Orders are not valid for more than \$1000
- * The sender/drawer agrees to enter the name of the payee and to sign the instrument immediately upon purchase
 - Failure to do so will result in the sender/drawer bearing the risk of any loss or theft of this instrument
- * The laws of a specific state will consider these funds to be "abandoned"
 - not cashed by a certain time



- We may not re-issue or refund the funds after the stop payment has been placed until 90 days after the original check was issued
- * Please visit a Chase branch to report a lost, stolen, or destroyed Cashier's Check or for any other information about this item

**FOR YOUR PROTECTION SAVE THIS COPY
CASHIER'S CHECK**

Customer Copy

9599008218

11/03/2021

Void after 7 years

Remitter: ALONZO PIERCE

\$** 50,000.00 **

**Pay To The
Order Of:** BOARD OF PUBLIC WORKS

Memo: _____

Note: For information only. Comment has no effect on bank's payment.

Drawer: JPMORGAN CHASE BANK, N.A.
NON NEGOTIABLE

EXHIBIT E

Align top of FedEx Express® shipping label

7:23-cv-01427-TMC

Date Filed 04/10/23

Entry Number 7-3

Page 6 of 10

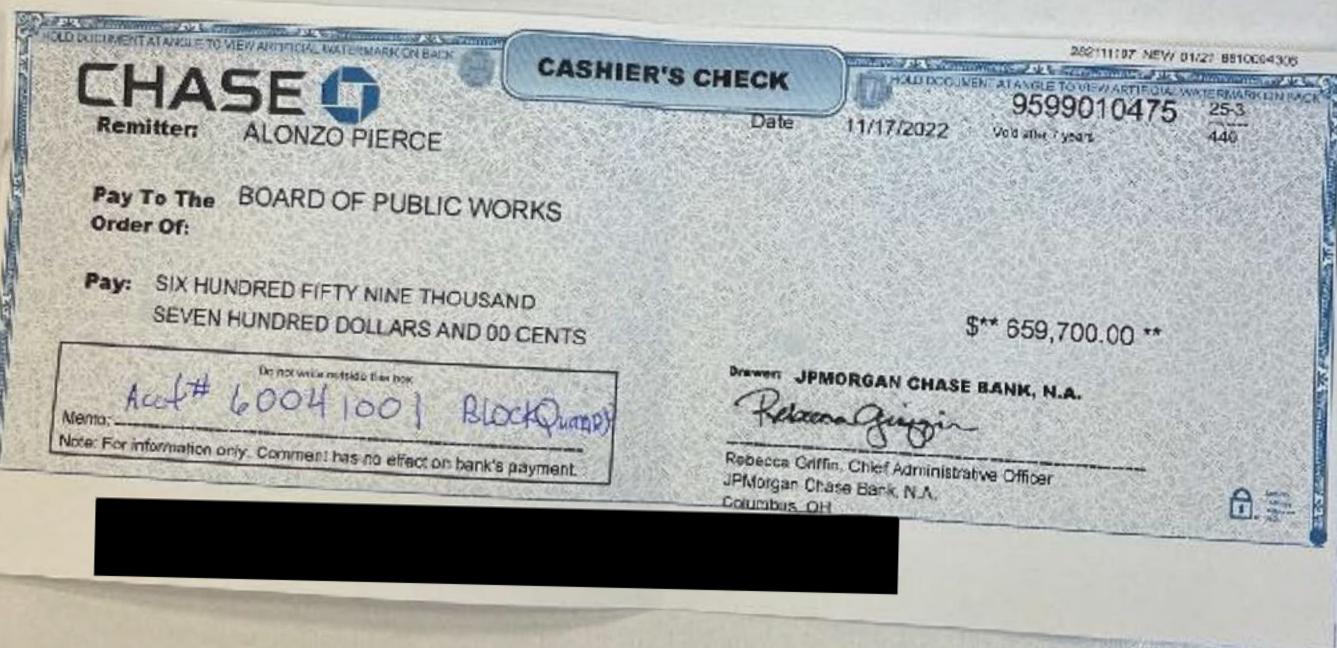
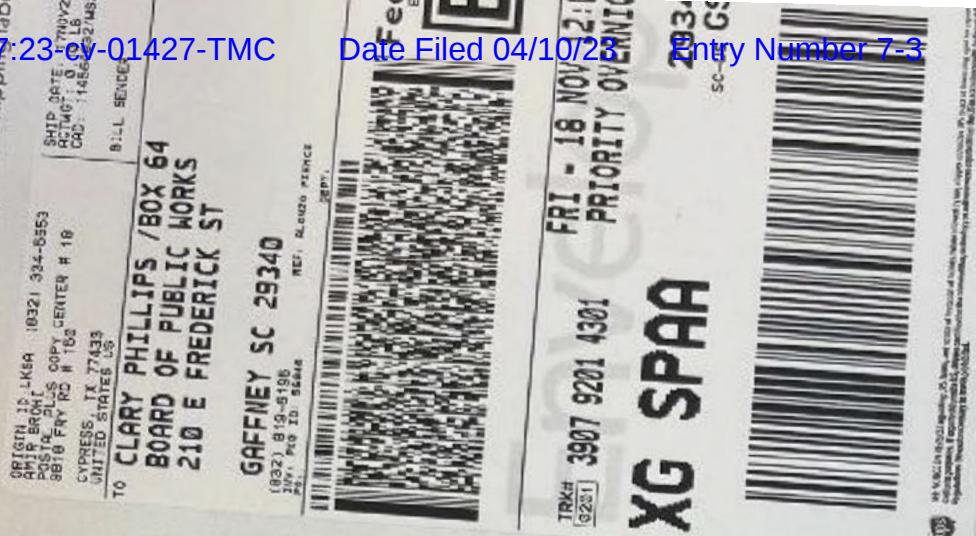


EXHIBIT E

Align top of FedEx Express® shipping label here.

ORIGIN ID: LKSA (832) 334-5553
AMIR BROHI
POSTAL PLUS COPY CENTER # 18
9818 FRY RD # 150

CYPRESS, TX 77433
UNITED STATES US

SHIP DATE: 12DEC22
ACTWGT: 0.10 LB
CAD: 114564832/W5X13600

BILL SENDER

TO CLARY PHILLIPS /BOX 64
BOARD OF PUBLIC WORKS
210 E FREDERICK ST

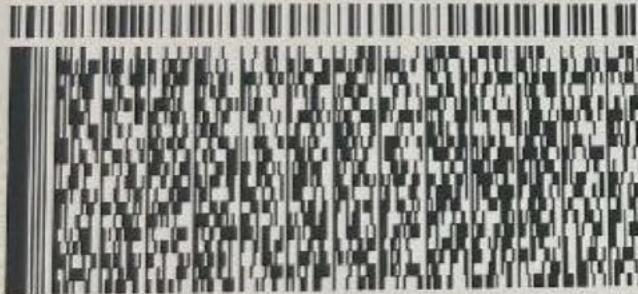
581J3/9997/FED

GAFFNEY SC 29340

(832) 819-6195
INV: PKG ID: 57532
PO:

REF: ALONZO PIERCE

DEPT:



J224222101801UV

TUE - 13 DEC 12:00P

PRIORITY OVERNIGHT

TRK#
0201 3920 6314 6330

29340
SC-US GSP

XG SPA



FOR YOUR PROTECTION SAVE THIS COPY
CASHIER'S CHECK

Customer Copy

9599010622

12/12/2022

Void after 7 years

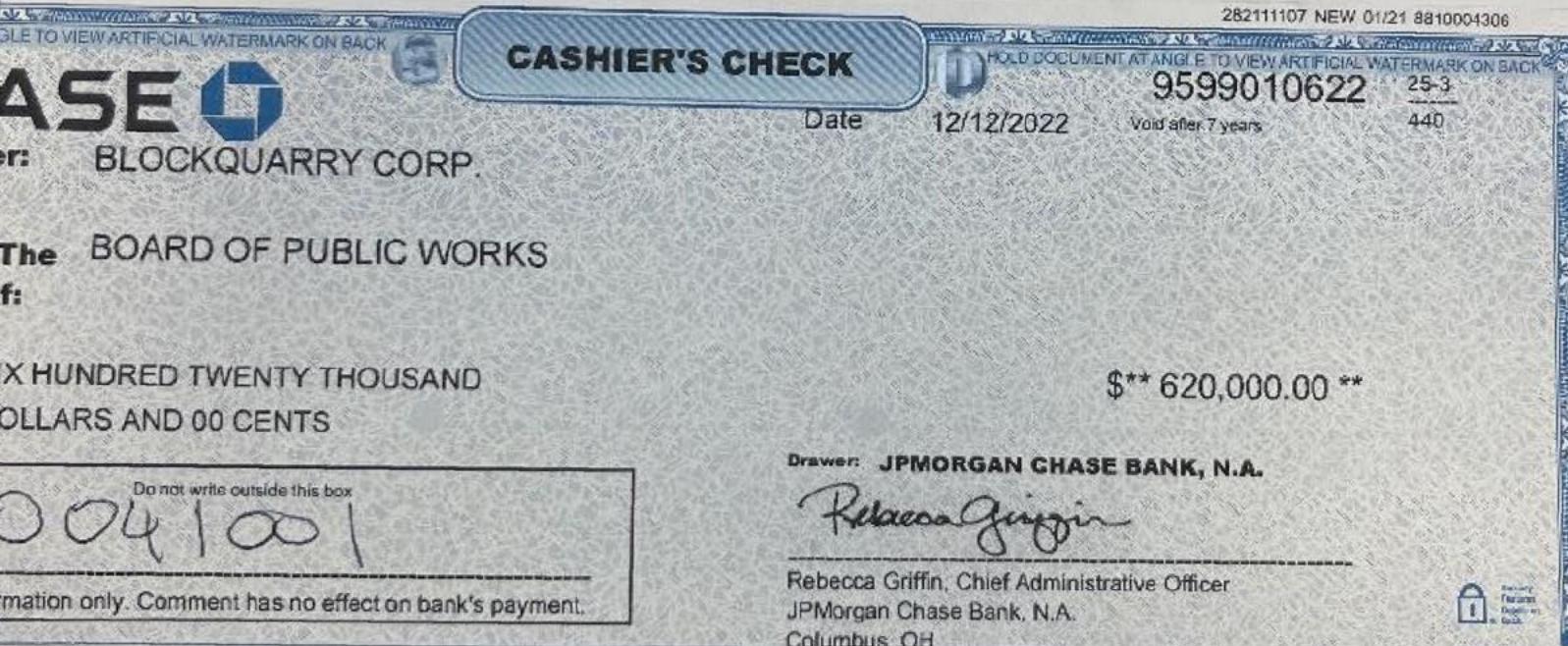
ter: BLOCKQUARRY CORP.

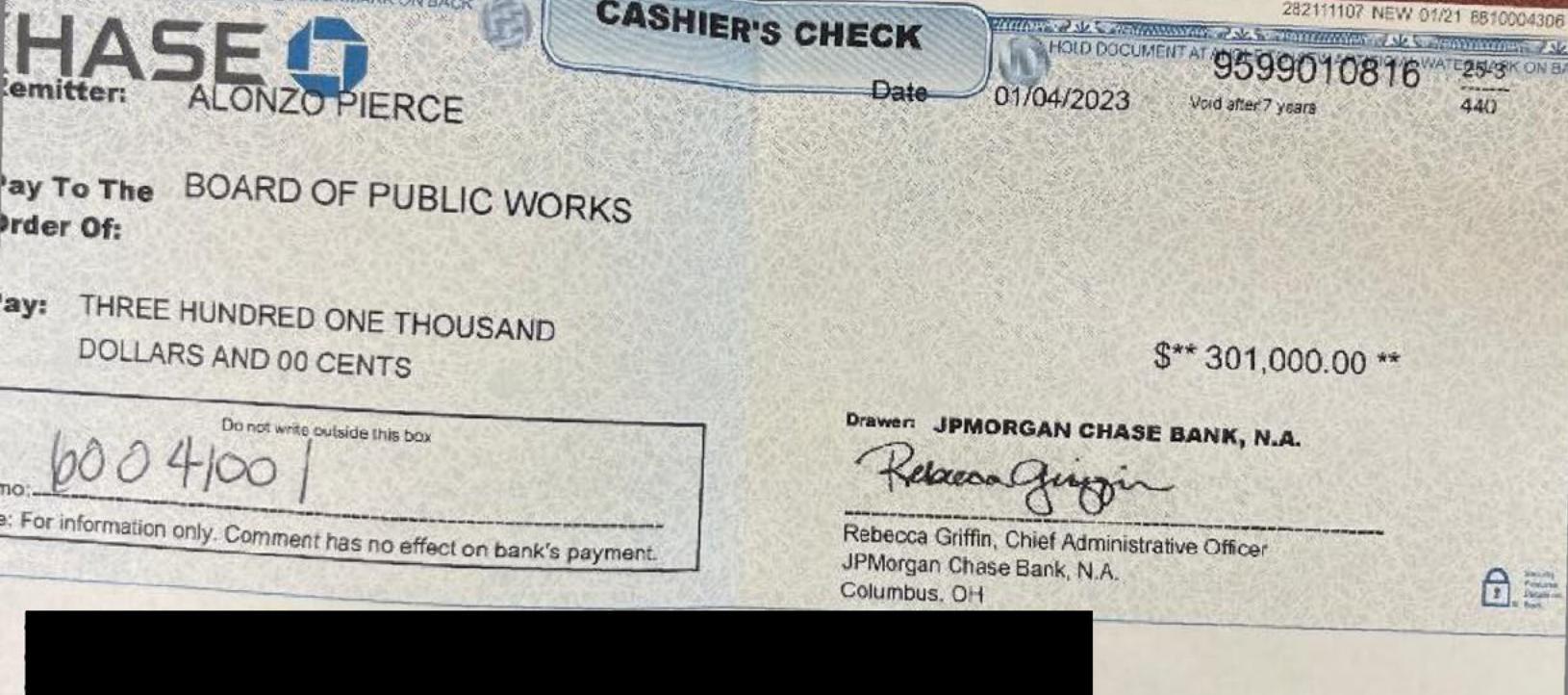
o The BOARD OF PUBLIC WORKS

\$** 620,000.00 **

Drawer: **JPMORGAN CHASE BANK, N.A.**
NON NEGOTIABLE

information only. Comment has no effect on bank's payment.





Align top of FedEx Express® shipping label here.

ORIGIN ID: LKSA (832) 304-6663
FMR BROTH POSTAL PLUS COPY CENTER # 1B
SB 18 FRY RD # 150

CYPRESS, TX 77433
UNITED STATES US

SHIP DATE 04 JUN 23
ACTWGT 0.10 LB
CAC 114564832/MSX13600

BILL SENDER

To CLARY PHILLIPS /BOX 64
BOARD OF PUBLIC WORKS
210 E FREDERICK ST

GAFFNEY SC 29340

(832) 819-6195 REF: ALONZO PHILIPPE
2M1 PKG ID: 66346 DEPT:

POL

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